Minutes of a Town of Riverhead board meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Wednesday, May 18, 2011 at 7:00 p.m.

#### PRESENT:

John Dunleavy
James Wooten,
George Gabrielsen,
Jodi Giglio,

Councilman Councilman Councilman Councilwoman

#### ALSO PRESENT:

Diane M. Wilhelm, Robert Kozakiewicz,

Town Clerk Town Attorney

#### ABSENT:

Sean Walter,

Supervisor

Councilman Dunleavy: "Good evening. I'd like to open the town board meeting for May 18, 2011 and the first order of business is I want to apologize for the supervisor being absent tonight. His son's school is hosting a college night this evening and he is—his son asked him to be with him to attend these colleges that are at the school tonight. So he apologizes for not being her tonight to attend this meeting.

I'm going to start with the Pledge of Allegiance and, John, can you lead us in the Pledge of Allegiance?"

(The Pledge of Allegiance was recited, led by John.)

<u>Councilman Dunleavy:</u> "And tonight's prayer will be delivered by Pastor Charles Byer from Our Redeemer Lutheran Church in Aquebogue.

Would you like us standing or sitting?"

<u>Pastor Byer:</u> "We pray. Heavenly Father we just give thanks to you for an opportune to be in this place and at this time.

You've given us this day; you've given us this night.

We know that you've called all things into being and you've said everything in its order. And we just thank you for that and governance for all that you provide.

We give thanks to you for the people that have been elected to serve our community and they give their time and their energy to be in this place and we just ask that whatever they do this evening and the days and the future, that you give them your blessing, grant them your wisdom, help us as citizens of the community of Riverhead to be good citizens, to take care of one another and to watch after each other's affairs.

Father, we just thank you for the love that you've given us for in that love we are redeemed and forgiven.

We give thanks to you and we praise your name of Jesus, our Savior. Amen."

Councilman Dunleavy: "Amen. Thank you. And the town board would like to welcome the Riverhead Key Club. The Key Club was recently honored at a leadership training conference in Albany where they won four club awards and four members were recognized as distinguished Key Club members.

So I want to welcome you. And the town board can step down. We have some certificates to give out and a proclamation. And I'm going to ask Councilman Wooten to present them."

<u>Councilman Wooten:</u> "I have three. Okay, turn around so everybody can see— turn around and face the camera there so they can see you on television.

First off, Louise, I have a proclamation from the supervisor and from the town board that recognizes you and the Key Club International which is sponsored by the Kiwanis International as the oldest and largest service program for high school students.

Key Club International promotes the development of student leaders and positive role models by adopting character building, inclusiveness and leadership as core values for their organization.

Each year Riverhead High School Key Club members undertake a variety of service projects that benefit the community in which we live. And it is both fitting and proper that the town board and the

town of Riverhead recognize the outstanding achievements as its citizens and its neighbors.

April 8<sup>th</sup> through April 10<sup>th</sup>, the Key Club advisor Louise Wilkinson (phonetic) and the Riverhead Key Club went to Albany to participate in a leadership training conference where they won four club awards and four members were recognized as distinguished Key Club members. That's outstanding.

The town board and the town of Riverhead expresses their gratitude to the Riverhead Key Club for their unequaled commitment to the community service and together with the supervisor and our town board offer congratulations (inaudible) to Riverhead High School Key Club.

Louise, this is for you. Thank you very much.

Okay, Melissa, did you want to talk now or after the- "

Melissa: "I would just like to say-"

 $\underline{\text{Melissa}}\colon$  "Hello. I'm Melissa Kujawski (phonetic) and I'm the vice-president of Key Club.

Unfortunately some of the members cannot be here to accept the awards as if— because the school is also having a concert tonight so we're busy with the schedules.

But we're very honored to be here and of course one of the biggest or one of the largest reasons why we're here tonight is to be awarded for our going green project that takes place in the elementary schools.

For those of you who haven't heard about us, this is where we take the time to visit each of our local elementary schools and educate them on the environment and why it's important to protect it.

So one of the awards— we actually went upstate— was the— out of the whole state we won first place in our bronze division, the single service award.

So this was due to our success with the going green.

And, again, we just thank you for the continued support we've gotten for all the fund raising we've done to make it this far. And I think that's it. Thank you."

Councilman Wooten: "Well, we have certificates for everyone on the Key Club. Melissa, I know. I think it's important that we read out those even if they're not here. These are people when they watch television know who's involved with the Key Club. So I'm going to read them out.

Josh Bieling (phonetic)
Jacqueline Cahill
Amanda Cummins (phonetic)
Marissa Dellarosa (phonetic)
Paulena (inaudible)
Kelly Griffith
Marissa Yucan (phonetic)
Alissa Jacobson
Kim Moreno
Matt Mulvaney
Christine Perrigine (phonetic)
Darnisha Wilkins (phonetic)

Those are— now these students also designed a winning poster out of all New York State Key Clubs and that's Rachel Flannery and Paige Graziano.

And these students were awarded the distinguished key clubbers at the leadership training conference in Albany, Samantha Gowe (phonetic), Kaitlyn Gill (phonetic), Melissa Kujawski (phonetic), and (inaudible) Michka (phonetic)."

Melissa: "Kaitlyn also has something a little to share, too."

<u>Kaitlyn:</u> "Hello, my name is Kaitlyn Gill. I was recently elected secretary of Key Club. I'm very happy I joined Key Club. I feel like it's made me a better person and it has changed me.

The leadership training conference was a lot of fun and I'm glad I had the chance to go. I am very excited for nationals in Phoenix, Arizona. I know that it is going to be a good experience.

Councilman Wooten: "Thank you."

Kaitlyn: "You're welcome."

<u>Councilman Wooten:</u> "Oh, you want me to have— Melissa, we have your certificate of appreciation from all the residents of the town of Riverhead as well as the town board. Kaitlyn Gill and Kristen.

Congratulations, thank you for all that you've done. Where's Amanda? Oh."

Councilman Wooten: "Come on, you got all dolled up and
everything. Thank you very much."

(Some inaudible comments)

<u>Councilwoman Giglio:</u> "I make a motion we approve the minutes of the May  $3^{\rm rd}$ , 2011 town board meeting. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Aye."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The minutes are approved."

Councilman Dunleavy: "Okay. We'll have the applications for special events."

<u>Diane Wilhelm:</u> "Under applications, special events, these are all applications that were submitted, not approved yet."

#### APPLICATIONS:

Special events

Old Steeple Community Church - Annual antique fair - Aug. 27

Riverhead BID Management Assoc. Classic cars on the Peconic riverfront - Thursdays from June 30 to August 18

PC Richard & Son - BBQ sale tent event - May 25 - 31 Long Island Moose Classic Car Club - car show for Wounded Warrior project - July 17

Abate of New York Long Island Chapter - annual veterans appreciation run - June 12

Riverhead Elks Lodge - lawn mower event and kids bicycle races - May 29, July 17, Sept. 18, Oct. 30

Parade permits Riverhead Community Awareness

Program (CAP) - annual march at Pulaski Street School - June 3

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Vertical Line Apparel, Inc. - public use of outdoor recreation facility at 300 Burman Blvd., Calverton (EPCAL)

#### REPORTS:

Special permit

Tax Receiver Total tax collection dated

May 6, 2011 - \$67,830,374.46

total tax collection dated May

12, 2011 - \$72,902,467.29

Police Department monthly report April, 2011

Town Clerk's Office monthly report, April, 2011 -

\$9,529.14

#### CORRESPONDENCE:

1 letter regarding proposed large scale developments in Wading River

Councilman Dunleavy: "Thank you very much."

Public hearing opened: 7:15 p.m.

Councilman Dunleavy: "And now we have three public hearings
tonight and we've passed the hour of 7:05 so the first public

05/18/2011

hearing will be the consideration of a proposed local law to amend Chapter 14 of the Riverhead town code entitled Community Preservation Article V acquisition and use of open spaces, parks and park preserves, Section 14-40 open space/park preserve committees.

Anybody- "

Robert Kozakiewicz: "I do need to make one comment."

Councilman Dunleavy: "Go ahead."

Robert Kozakiewicz: "The— there is a minor additional change that needs to be made to the proposed legislation. I have copies of that change if anybody wishes to look at it.

This proposed change to Chapter 14 actually comes out of the committee and it's a recommendation to clarify the structure of that committee and to allow for hopefully more participation— there's been—from what's been reported from deputy town attorney Prudenti, an inability to always have quorums to they're hoping that this restructure will allow for quorums to be met and for those meetings to go forward.

The additional change that would be made to the language would add wording that— as to the two non-voting advisory members, one member would come from the recreation committee and one member would be from the conservation advisory council. So it's clear that each of those entities to the respect that it's— in comprising the advisory members, would be from each of those committees as opposed to the possibility of two from one and none from the other.

So, that's a further revision and, again, I have copies of that and if anybody wishes to see them, I'll leave them up at the dais or in the railing, just—it's slightly different. Yes. Okay."

Councilman Dunleavy: "Okay. Do we have anybody who would like to speak on this? If not, we will—"

Councilman Gabrielsen: "Just one second. I just want to ask
Jim a question."

Councilman Dunleavy: "Go ahead."

Councilman Gabrielsen: "Is there any reason why you don't
want the recreation advisory committee members being voted?"

<u>Councilman Wooten:</u> "I think that was part of the makeup forthat Ann Marie put down, because it's advisory at that point. We really want their input on decisions being made."

Councilman Gabrielsen: "But it's a possibility— what I'm saying is maybe some of the monies from recreation fund could be spent on this project— open space, passive recreation—"

Councilman Wooten: "Well that would be up to him to back to recreation and (inaudible)."

Councilman Dunleavy: "Any other question from the town board?
You look like you have a question face."

Councilwoman Giglio: "Well, I just don't remember discussing
this at work session before."

Councilman Dunleavy: "Yes, we did."

Councilwoman Giglio: "Okay. A long time ago, right?"

Councilman Wooten: "No, just a couple weeks ago."

Councilwoman Giglio: "I was maybe at that meeting-"

Councilman Wooten: "You came late-"

Councilman Dunleavy: "You might have been at the east end
meeting."

Councilman Wooten: (Inaudible)

Councilwoman Giglio: "Okay."

<u>Councilman Dunleavy:</u> "All right. I will close the public portion and leave it open for written comment until May  $28^{th}$ — the  $30^{th}$  then, we're off, the  $31^{st}$ . We'll get it— to May  $31^{st}$ , we're off on the  $30^{th}$ . So May  $31^{st}$  for written comments.

Thank you, Diane."

Public hearing closed: 7:17 p.m.

Left open for 10 days for written comment to May 31, 2011

# Public hearing opened: 7:18 p.m.

Councilman Dunleavy: "All right. Seeing that 7:10 has approached and passed, the second hearing is consideration of a proposed local law to amend Chapter 101 of the Riverhead town code entitled Vehicles & Traffic, Article III, traffic regulations, Section 101-4 one way streets, Riverfront Drive.

Do we have any comment on this?"

Robert Kozakiewicz: "Well, this again was a little bit of cleaning up language and secondly to bring the legislation in conformity with what currently exists.

With regard to the one way street that's between the former West Marine store and the Riverhead Grill, instead of describing it as coming from the entrance of Peconic River up to route fifty—Route 25, it made more sense since it's a north to south traveling direction, to describe it as starting at that intersection and going to the Peconic River parking lot.

The second location is the Riverfront Drive location which is next to the Salvation Army. In 2000 when this one way street was-codification took place at that time, it actually described it as proceeding in a northerly direction.

When the riverfront improvements were made, they reconfigured that location to provide for diagonal parking which makes no sense to travel in a north direction. In fact, it goes south currently if anybody's been using that one way location, so this just makes the code consistent with the way it's out there at that location.

So that's what we're here for tonight."

<u>Councilman Dunleavy:</u> "Thank you. Is there anyone who would like to speak on this public hearing?

If there's nobody, the public portion will be closed and we'll leave the written portion open until May  $31^{\rm st}$ .

Thank you."

Public hearing closed: 7:20 p.m.

Left open for 10 days for written comment to May 31, 2011

Public hearing opened: 7:20 p.m.

<u>Councilman Dunleavy:</u> "Seeing it's 7:15 has came and gone, our third public hearing is the consideration of the special permit application of Chernoff Realty Medical Building to construct a two story medical office building at Main Road, Aquebogue, New York, SCTM #0600-85-3-8 & 12.7.

Do we have any comment on this? Rick, do you want to speak on this or anything? You know anything about it, explain it to them."

Rick Hanley: "Do I have to introduce myself? Rick Hanley.

This special permit was granted about a year ago. It's for a medical building and the property owner bought an additional piece of property contiguous with his and he wants to expand it.

So the department thought we needed a new special permit, so it's a special permit— "

Councilwoman Giglio: "It conforms to the zoning?"

Rick Hanley: "Yes."

Councilwoman Giglio: "Both parcels do, even the parcel-"

Rick Hanley: "By special permit. It's within a quarter of a mile of a hamlet center, so it conforms (inaudible)."

<u>Councilman Gabrielsen:</u> "Okay. Now, I think the back of his property kind of— is just north of the Troutbrook residential area. Am I correct? Somewhat?"

Rick Hanley: "Yes."

<u>Councilman Gabrielsen:</u> "And I had some concerns from the community that it's a depressed area which they have a lot of flooding, that fills up with water, that swampy area there, and it goes— there's like 10 houses that has been totally flooded out. (Inaudible).

And they are really concerned now— if they bring fill in which I think they will have to, am I correct? They are going to displace this— "  $\,$ 

Rick Hanley: "All we have is a conceptual site plan at this
point."

<u>Councilman Gabrielsen:</u> "Right. But I'm just saying we've got to watch because they're going to fill this area. Now water has got to be displaced and we have a big flooding area (inaudible)."

Rick Hanley: "We'll take a look at that."

Councilman Gabrielsen: "It's a big, big concern."

Rick Hanley: "Prior to this special permit. Okay."

<u>Councilman Gabrielsen:</u> "Because, you know, that water— and it's a swampy area so I know they're really very concerned about that.

Rick Hanley: "Okay."

Councilwoman Giglio: "It's like the middle of the bayou."

Councilman Wooten: (Inaudible)

Rick Hanley: "Before a site plan approval, yes."

Rick Hanley: "A picture tells a thousand words."

Councilwoman Giglio: "They do."

Councilman Dunleavy: "Does anybody else-- would like to speak on this hearing? If not, we'll close the public portion of it and keep it open for written comment until May 31, 2011."

Public hearing closed: 7:20 p.m.

Left open for 10 days for written

# comment to May 31, 2011

Councilman Dunleavy: "So moves the public hearings. Now I'd like to ask if anyone in the audience would like to speak on any of the resolutions that are going to be brought up tonight? Yes.

Could you please step up to the microphone. Could you say your name and where you reside?"

<u>Debra Fairbrother:</u> "My name is Debra Fairbrother and I am an attorney and I represent Valerie and Clifford Macauley (phonetic), owners of 183 Edwards Avenue in Calverton.

I spoke on their behalf on April the  $20^{\rm th}$  before the board with regard to-- "

Councilman Dunleavy: "What resolution would you like to talk
about?"

<u>Debra Fairbrother:</u> "Number 390. At that time, I spoke on their behalf and was requesting that the board while they're looking to amend the zoning of the accessory apartments, Section 108-34, that they look at it and try to include the existing accessory apartment that is already exist in the IC district.

It's my understanding tonight that you do intend to adopt that resolution. However, not to include what we were requesting, that industrial C district in that new resolution.

And while I am- while I am speaking, I have to say that the minutes from that April the 20<sup>th</sup> meeting that I saw on line, do have an inaccuracy in it. On page 399, just for the record, I was asked specifically if we had been before the zoning board and I did respond we have but the minutes that are on— that have been transcribed actually say I haven't. We have been— "

Diane Wilhelm: "That was April 20th?"

<u>Debra Fairbrother:</u> "April 20<sup>th</sup>, page 399. I read it and there is an inaccuracy in transcription.

I understand that your reasoning— I spoke with Miss Giglio earlier with my clients and we understand the reasoning that, you know, want to exclude the inclusion of the IC, but it is a

residential use. And it is less than one acre. Their property itself is .71 acres.

And it's probably not likely that anyone's likely to buy that property in this market, number one, and probably unlikely even in the future that somebody would buy such a small parcel and improve it for the use that it's intended, the industrial C.

So basically they're left with this parcel that they do need to have income on it because they're elderly and they do need the income. They're in a very precarious position and we're just asking if there's some way that the board can possibly draft another resolution that may limit it, maybe possibly just to their time limit of their ownership and if the deed is transferred or the property conveyed, that it reverts back to a single residency with no accessory apartment. They would be amendable to that.

And we're asking for you to not close the door on their petition which we did submit and keep it in mind and possibly to continue to look at it.

We are before the ZBA again on July the 28<sup>th</sup>. So we're hoping maybe we can come to some (inaudible) conclusion for them. And their tenants. Their tenants are here this evening as well."

Councilman Dunleavy: "Well, let's see what the ZBA says and
then we're going to-"

Councilwoman Giglio: "Yes. And we're going to— the town attorney is also going to look into ways. We understand this was a house, it was a residence, it always has been. Although the property is zoned industrial C in the master plan, kind of puts the town board in a precarious position in that we do not vary from the master plan unless it's a very rare circumstance, and because there are very few properties within the town that are slated for industrial C uses, we have to try and preserve the nature of the zoning that was intended in the master plan and the way the master plan was adopted.

So I have spoken to the town attorney and because there are several residences that are within the industrial C zoning that it has existed even though the property was zoned industrial C, that perhaps we can make it a special permit where you would come to the town board and say we have a unique situation in that we have a residence in an industrial zone.

And although the intention is for this property to some day be developed as industrial property, for the time being while we are the owners, we would like to have an accessory apartment. And then we would be able to put conditions and covenants so that if they would sell the property that a future buyer would know that if industrial zoning comes, that the reason the apartment exists is because of a special permit and not because of the rights that go with the property."

Debra Fairbrother: "Absolutely. And they would be on board
with that. Thank you."

<u>Councilman Wooten:</u> "Well, that was going to be my question to you, Bob. But obviously it's been discussed, if there was a way that that could be worked out.

All right, we'll look into it. We're not looking to exclude anybody but sometimes to enact a zone to accommodate just one person doesn't make sense either. There's ways."

<u>Debra Fairbrother:</u> "Okay. Well we thank you and we hope that you continue to look at it and I guess I'll be in touch with you."

Councilwoman Giglio: "But it's interesting because we hear very few cases where it's actually a residence that's asking for a special exception in the zoning for themselves, and it's usually from businesses and although we do our best to stick to the master plan, we do like to see residences, people that are taxpayers in the town, live comfortably and we like to see businesses succeed. So, we will do what we can to try and help them."

Debra Fairbrother: "Okay, I thank you."

Councilman Dunleavy: "Thank you."

Councilwoman Giglio: "You're welcome."

Councilman Dunleavy: "Anybody else?"

Michelle Lynch: "Hello. Michelle Lynch, resident of Riverhead. I'm speaking in support of what was just asked and I'm glad that things can be amended, you know, because sometimes it's necessary.

Several years ago I was here with-- I was part of the coalition, LION, Long Island Organizing Network, and we proposed

accessory apartments because it was such a need for that. And it's my understanding from what I have read, that very few accessory apartments have been passed since that law became.

So here's a need, that you have a couple that's owned the house since 2005 with an apartment. If you go past it, it's right in front of Calverton Links. It's quite clearly a residential home. I don't see any industry, you know, going where this piece of property is located, and you know, it's one thing, the town board members have said that they want to make things easier and fast track for businesses, so I would hope for homeowners, that you would be amenable and be able to do the same thing."

Councilwoman Giglio: "Absolutely."

Councilman Dunleavy: "Yes, we will."

Michelle Lynch: "Thank you."

Councilwoman Giglio: "And if you could just— because they will have to appear before the town board for the special permit at a later date, so if we go that route, if the town attorney can't think of a better way to go, but your input at that hearing would also be helpful, so we can or the attorney can just make mention that the minutes from this hearing be brought into that hearing so that your record is testimony for the special permit application also."

Councilman Dunleavy: "And thank you."

Councilman Wooten: "And I apologize for your rear window today, back of your house."

Councilman Dunleavy: "Step up. Dean, how are you?"

Lou Passentino: "Lou."

Councilman Dunleavy: "Lou."

Lou Passentino: "Wading River. The reason I came tonight is in support of Cliff and Val. I've known them over 22 years. Anything they've put their fingers to has always turned to gold. They've always improved upon properties. We'd all be very lucky to have them as neighbors.

We need to do something to support them so they can continue

having this as a residence and we all know that this was going to eventually go with the IC code, but while they're here, I think we should be in support of them, as I've always been as a good friend to them and if anybody had them as a neighbor, they'd be very lucky people.

I just wanted to say that."

Councilman Dunleavy: "Thank you, Lou."

Councilwoman Giglio: "Thank you."

Councilman Dunleavy: "Anybody else who would like to speak?"

Dorothy Gehring: "Hi. My name is Dorothy Gehring. I happen to be the tenant for Mr. and Mrs. Macauley and on my behalf and theirs, I'd like to say I'm very happy where I live and for me, I find it very not so often that you find a tenant and a landlord agreeing on the same situation, and I don't know, I think it'd be very fair if it could be looked into.

Where we live, it's nice, it's really nice and it's harmless to most all and if it can be worked out where everybody can come to an agreement for the time being, it would be really nice.

Thank you."

<u>Councilman Dunleavy:</u> "Thank you. Do we have anybody else who would like to speak on any of the resolutions tonight? I'll close that portion and can I have a motion to close the town board meeting and open the-- "

Councilman Wooten: "So moved."

Councilwoman Giglio: "Yes."

Councilman Dunleavy: "Do we have a vote on that?"

The vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy, yes."

Meeting adjourned Meeting reconvened

Councilman Dunleavy: "Now that the regular town board meeting
is open, can you call the resolutions, please, Diane?"

# Resolution #355

Councilman Wooten: "Adopts a capital and intangible asset
policy. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

# Resolution #356

<u>Councilman Gabrielsen:</u> "Extends bid contract for annual diesel/generator maintenance for the Riverhead water district. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

#### Resolution #357

<u>Councilwoman Giglio:</u> "Rescinds Resolution 308 and authorizes the supervisor to execute a revised professional services agreement with Suffolk Online Advertising. So moved."

Councilman Dunleavy: "And seconded."

Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

# Resolution #358

<u>Councilman Dunleavy:</u> "Appoints student interns to the accounting department. So moved."

Councilman Wooten: "Second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

### Resolution #359

Councilman Wooten: "2009 account balance budget adjustment.
So moved."

Councilman Gabrielsen: "And seconded."

<u>Councilman Dunleavy:</u> "Moved and seconded. Please vote."

The Vote: "Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

# Resolution #360

<u>Councilman Gabrielsen:</u> "Riverhead sewer treatment plant upgrade capital project budget adjustment. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; "Wooten, yes; Dunleavy, yes. The resolution is adopted."

### Resolution #361

<u>Councilwoman Giglio:</u> "Requesting the conveyance of parcels from Suffolk County to the Town of Riverhead Community Development Agency for affordable housing program. So moved."

Councilman Dunleavy: "And seconded."

Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

### Resolution #362

<u>Councilman Dunleavy:</u> "Ratifies approval of military leave of absence for a police officer. So moved."

Councilman Wooten: "Second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

### Resolution #363

<u>Councilman Wooten:</u> "Authorizes town supervisor to execute stipulation of settlement with Earthcare-Riverhead sewer district. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

## Resolution #364

<u>Councilman Gabrielsen:</u> "Authorizes the supervisor to execute a license agreement between the Town of Riverhead and 300 East Main Street LLC. subject to permissive referendum. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

## Resolution #365

<u>Councilwoman Giglio:</u> "Awards bid sludge cake removal, Riverhead sewer district. So moved."

Councilman Dunleavy: "And seconded."

Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

### Resolution #366

Councilman Dunleavy: "Authorizes the attendance of two police

department employees to the annual New York's statewide, TraCS electronic ticket and data transfer system seminar. So moved."

Councilman Wooten: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy, yes. The resolution is adopted."

# Resolution #367

<u>Councilman Wooten:</u> "This ratifies authorization for the town clerk to publish and post a help wanted ad for a maintenance mechanic II. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

## Resolution #368

Counciman Dunleavy: "I'd like to do-- request that 368 be tabled."

Councilman Wooten: "I'll second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes, to the table; Dunleavy, yes. The resolution is tabled."

#### Resolution #369

<u>Councilman Gabrielsen:</u> "Ratifies authorization for the town clerk to publish and post a help wanted ad for pump out boat personnel. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;

Dunleavy, yes. The resolution is adopted."

### Resolution #370

Councilman Dunleavy: "Approves request for leave of absence.
So moved."

Councilman Wooten: "Seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

# Resolution #371

<u>Councilman Wooten:</u> "This promotes a maintenance mechanic in the building and grounds division of the town engineer's department. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio."

Councilwoman Giglio: "I'd just like to say that this gentleman is-- has been fixing all of our equipment in buildings and grounds for years and although his title doesn't call on him to do that, he has been doing it and if we had to send it out, it would cost the taxpayers a lot more money.

So I would like to keep him here rather than having him go find another job somewhere else for the minimal increase that he is asking for to be in order to fit within his job description.

So I'll vote yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

### Resolution #372

<u>Councilman Gabrielsen:</u> "Promotes a maintenance mechanic II in the street lighting division of the town engineer's department. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio."

Councilwoman Giglio: "And again I would like to say that this gentleman has taken several classes in order to be able to service turn signals on traffic lights within the town. He is the only town employee that we have that is capable of doing this work and has the education and the background to do it and if we lost him, it would cost us a tremendous amount of money to hire an outside electrical contractor to come and fix our turning signals and our traffic lights when they go down.

So it's very important that we keep him here. Again, it's a minimal increase. He's been working out of title for years so we thank him for that and we thank him for his continued service and to the safety of our town residents.

So, yes."

The Vote (Cont'd.) "Gabrielsen."

<u>Councilman Gabrielsen:</u> "Yes. I agree with Councilwoman Giglio and this will save us a lot of money. (Inaudible) go outside the town. He's saving us a lot of money. It's cost effective. Yes."

The Vote (Cont'd.) "Wooten."

Councilman Wooten: "What? Oh, yes."

The Vote (Cont'd.) "Dunleavy."

Councilman Dunleavy: "I have to agree with Councilwoman Giglio. If we have to go out and hire a service company to do this, to come out at 3:00 in the morning, they really charge us. So this employee is well worth the money that he's going to be paid.

I vote yes."

Diane Wilhelm: "The resolution is adopted."

Resolution #373

Councilwoman Giglio: "Accepts the resignation of a part time
crossing guard. So moved."

Councilman Dunleavy: "And seconded."

Moved and seconded."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #374

<u>Councilman Dunleavy:</u> "Accepts the retirement of a senior building inspector. So moved.

Councilman Wooten: "I'll second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio."

<u>Councilwoman Giglio:</u> "Leroy, you will be missed. I don't think you'll be too far, so I wish you luck in your retirement. And I'll vote yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten."

Councilman Wooten: "No. I'll vote yes."

The Vote (Cont'd.): "Dunleavy."

<u>Councilman Dunleavy:</u> "I want to say that this employee has been an employee of this town for 32 years. He is the backbone of the building department and I just wish that we could keep him on part time to help us because the knowledge that he has, you cannot replace.

So I'm sorry to see you go but hope you come back and help us out.

I vote yes."

Diane Wilhelm: "The resolution is adopted."

Resolution #375

<u>Councilman Wooten:</u> "375 accepts the resignation of a senior wastewater treatment plant operator II. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio."

Councilwoman Giglio: "Yes. And, again, enjoy your
retirement."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten."

<u>Councilman Wooten:</u> "Yes. We thank Richard Bokinz for all his years of work. Yes."

The Vote (Cont'd.): "Dunleavy."

<u>Councilman Dunleavy:</u> "I have to say again, these are long term employees of the town of Riverhead who have given their backs for the town and the residents of the town of Riverhead.

So it's just hard to see people like this leaving but he must go, he wants to retire. So I vote yes."

Diane Wilhelm: "The resolution is adopted."

Resolution #376

<u>Councilman Gabrielsen:</u> "Accepts the retirement of a senior account clerk typist. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Vote please."

The Vote: "Giglio."

<u>Councilwoman Giglio:</u> "We offered the retirement incentive to encourage our people that have worked for the town for many, many years to retire so that we could, if we needed to, replace them with people that are just starting out.

So these people have served the town for over 30 years some of them and the whole idea of the retirement incentive was to save the

taxpayers money.

So thank you all for retiring and for your service.

And yes."

Councilman Wooten: "Sounds good to me."

The Vote (Cont'd.): "Gabrielsen."

<u>Councilman Gabrielsen:</u> "I want to thank Maureen Lynn. She's been here from day one at the water department pretty much and she'll be staying on part time to train somebody to replace her.

So, yes."

The Vote (Cont'd.): "Wooten, yes; Dunleavy."

Councilman Dunleavy: "Again, Maureen Lynn has been here a long time, a lot of knowledge. That's why she's going to come back part time to help us train someone to replace her. Because it's hard to replace somebody that's been here for such a long time and we're losing the knowledge that she has.

I'm sorry to see her go. I vote yes.'

Diane Wilhelm: "The resolution is adopted."

Resolution #377

Councilman Dunleavy: "And seconded."

Moved and seconded. Please vote."

The Vote: "Giglio."

Councilwoman Giglio: "Again, Suzanne, thank you. Yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten, yes;
Dunleavy."

<u>Councilman Dunleavy:</u> "Again, Suzanne has worked down at the senior citizens for a long time, a lot of knowledge. And, again,

she's going to go back part time to help us out and to train people.

So I hate to see her go, but I vote yes."

Diane Wilhelm: "The resolution is adopted."

Resolution #378

<u>Councilman Dunleavy:</u> "Appoints seasonal beach attendants to the recreation department. So moved."

Councilman Wooten: "Second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #379

<u>Councilman Wooten:</u> "Appoints seasonal head lifeguard, Level II to the recreation department. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy, yes. The resolution is adopted."

Resolution #380

<u>Councilman Gabrielsen:</u> "Appoints seasonal lifeguards to the recreation department. So moved."

Councilwoman Giglio: "And seconded."

<u>Councilman Dunleavy:</u> "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy, yes. The resolution is adopted."

Resolution #381

Councilwoman Giglio: "Appoints a call in registered nurse to

the recreation department. So moved."

Councilman Dunleavy: "And seconded."

Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy, yes. The resolution is adopted."

Resolution #382

<u>Councilman Dunleavy:</u> "Appoints a seasonal call in beach manager to the recreation department. So moved."

Councilman Wooten: "Second"

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, no; Gabrielsen, yes; Wooten, yes;
"Dunleavy."

<u>Councilman Dunleavy:</u> "Yes. It's a-- it's that time of the year when we have to hire these recreational specialists for our beaches and we need these people for the town.

So I vote yes."

Diane Wilhelm: "The resolution is adopted."

Resolution #383

<u>Councilman Wooten:</u> "Appoints a seasonal assistant beach manager to the recreation department. So moved."

Councilman Gabrielsen: "And seconded."

<u>Councilman Dunleavy:</u> "Moved and seconded. Please vote."

The Vote: "Giglio."

<u>Councilwoman Giglio:</u> "I just don't know why we need a beach manager when we have all the people that we have in the recreation department and all the people that are on the beaches on a daily basis.

That's why I'm voting no again."

The Vote (Cont'd.): "Gabrielsen."

Councilman Gabrielsen: "Is Ray here?"

(Some inaudible comment)

Councilman Dunleavy: "See if he's outside."

(Some inaudible comment)

The Vote (Cont'd.): "Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #384

<u>Councilman Gabrielsen:</u> "Appoints a seasonal beach manager to the recreation department. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, no."

<u>Councilman Gabrielsen:</u> "I'm just wondering why some are paid more. The years they put in. Okay.

Yes."

The Vote (Cont'd.): "Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #385

Councilman Dunleavy: "And seconded."

Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

### Resolution #386

<u>Councilman Dunleavy:</u> "Appoints summer recreation program leaders to the recreation department. So moved."

Councilman Wooten: "I'll second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy, yes. The resolution is adopted."

# Resolution #387

<u>Councilman Wooten:</u> "387 appoints seasonal water safety instructors to the recreation department. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

# Resolution #388

<u>Councilman Gabrielsen:</u> "Authorize the town supervisor to execute change order No. 1 Howell Avenue pump station reconstruction general and mechanical construction contract no. RDSD 08-05G. And that's the Riverhead sewer district. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

### Resolution #389

<u>Councilwoman Giglio:</u> "Authorizes the town clerk to publish and post public notice to consider a local law to amend Chapter 48 entitled beaches and recreation centers of the Riverhead town code. So moved."

Councilman Dunleavy: "And seconded."

Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen."

Councilman Gabrielsen: "This is just housekeeping. It's changing the fee structure for on the beach driving, 35 to 45, and 10 to 15 on the seasonal parking permit and actually the prices changed a few years ago but nobody went back in the code book and changed it.

So nothing has changed fee-wise, it's housekeeping. It got overlooked.

Yes."

The Vote (Cont'd.) "Wooten."

The Vote (Cont'd.): "Dunleavy."

Councilman Dunleavy: "I go along with George. It's just housekeeping. I vote yes."

Diane Wilhelm: "The resolution is adopted."

Resolution #390

<u>Councilman Dunleavy:</u> "Adopts a local law to amend Chapter 108 entitled Zoning of the Riverhead town code, accessory apartments, Section 108-34 purpose, findings, standards. So moved."

Councilman Wooten; "Second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #391

<u>Councilman Wooten:</u> "It amends Resolution 296 of 2011, approves the Chapter 90 application of East End Arts & Humanities

Council, Inc. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #392

<u>Councilman Gabrielsen:</u> "Authorizes the supervisor to execute an agreement with Intelli-Tec Security Services, LLC. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #393

<u>Councilwoman Giglio:</u> "Approves the renaming of the southern portion of Horton Avenue, a town of Riverhead road, to Caffrey Court. So moved."

Councilman Dunleavy: "And seconded."

Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy."

<u>Councilman Dunleavy:</u> "Yes. These people did not have an address because the traffic circle cut their road right off so we're giving them now an address.

So I vote yes."

Diane Wilhelm: "The resolution is adopted."

Resolution #394

<u>Councilman Dunleavy:</u> "Authorization to publish advertisement for reconstruction of town building department. So moved."

Councilman Wooten: "I'll second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy, yes. The resolution is adopted."

# Resolution #395

<u>Councilman Wooten:</u> "Authorization to publish advertisement for disposal of town generated construction and demolition material. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

## Resolution #396

Councilman Gabrielsen: "Authorization to publish
advertisement for onsite grinding of town yard waste. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

## Resolution #397

<u>Councilwoman Giglio:</u> "Authorization to publish advertisement for sale of surplus ground yard waste. So moved."

Councilman Dunleavy: "And seconded."

Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

## Resolution #398

<u>Councilman Dunleavy:</u> "Authorization to publish advertisement for a request for proposals for a boundary and topographic study for reuse and revitalization of the former Naval Weapons Industrial Reserve Plant, EPCAL. That's Grumman. So moved."

Councilman Wooten: "I'll second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio."

Councilwoman Giglio: "Yes. And the bids are due back in by June 16, 2011 at 11:00 a.m. So if anybody wants to bid on the survey work by the EPCAL subdivision, please get them in by that date.

Yes."

The Vote (Cont'd.): "Gabrielsen."

<u>Councilman Gabrielsen:</u> "I'd like to say finally we're going to have EPCAL surveyed. It's been a long 12 years and this is one of the first steps in moving forward with the redevelopment of EPCAL.

So I vote yes."

The Vote (Cont'd.): "Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #399

<u>Councilman Wooten:</u> "Approves the Chapter 90 application of PC Richard & Son for a tent sale, May 25 through May 31, 2011. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, no; Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #400

Councilman Gabrielsen: "Extends bid contract for disposal of

demolition and construction debris. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

# Resolution #401

<u>Councilwoman Giglio:</u> "Adopts a local law to amend Chapter 101 entitled Vehicles & Traffic of the Riverhead town code, Section 101-7 turns. So moved."

Councilman Dunleavy: "And seconded.

Moved and seconded. Please vote."

The Vote: "Giglio."

<u>Councilwoman Giglio:</u> "This— I want everybody to know is temporary for turning lanes for Kroemer Avenue headed in a southbound direction.

There is a site plan pending for the parcel across the street. There will be 10 feet that will be allocated to remedy this temporary situation that we're creating to allow for the flow of traffic from the proposed development on the north side of Route 58.

So there is a site plan pending on the south side of Route 58, on the southwest corner. There's a site plan that has been approved that shows that a 10 foot stip on Kroemer Avenue would be taken off of that piece so that you would be able to make a left hand turn onto Route 58 when that property is developed.

So I will vote yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten."

<u>Councilman Wooten:</u> "I had reservations about it but after Mr. Palley informed me about what you just mentioned, that the development pending down the road, will have a wide enough swath to accommodate the turn, I'll vote yes."

The Vote (Cont'd.): "Dunleavy."

<u>Councilman Dunleavy:</u> "Yes. We have to line these streets up and the only way we're going to do this is when this parcel is developed and he dedicates 10 feet to the Riverhead town and we can widen the road.

So this is temporary until that happens. And I vote yes."

<u>Diane Wilhelm:</u> "The resolution is adopted."

Resolution #402

Councilman Dunleavy: "Extends bid contract for truck parts.
So moved."

Councilman Wooten: "I'll second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy. The resolution is adopted."

Resolution #403

Councilman Wooten: "A designation of a town landmark pursuant
to Chapter 73 of the Riverhead town code. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen."

<u>Councilman Gabrielsen:</u> "This is for the Peters Kimmel cottage, that's on Kimmel Lane and that's out in Jamesport. And, yes."

The Vote (Cont'd.): "Wooten, yes; Dunleavy."

<u>Councilman Dunleavy:</u> "Yes. This is again for Kimmel cottage. It was built in 1911. I vote yes."

Diane Wilhelm: "The resolution is adopted."

Resolution #404

Councilman Gabrielsen: "Authorize the town clerk to publish

and post public notice to consider a local law to amend Chapter 52 entitled Building Construction of the Riverhead town code. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy."

<u>Councilman Dunleavy:</u> "We keep lowering the fees and everything else the taxpayer in the town of Riverhead has to pick up. So every fee we lower, the taxpayers pay more.

So I have to vote no."

Diane Wilhelm: "The resolution is adopted."

Resolution #405

<u>Councilwoman Giglio:</u> "Authorizes the supervisor to execute an agreement with the Riverhead Fire District for use and occupancy of 24 East Second Street, Riverhead."

Councilman Dunleavy: "And seconded.

Moved and seconded. So moved."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy."

Councilman Dunleavy: "I'll tell you what. This is the old firehouse on Second Street. We've been using that for nothing for the past four years— three years, past three years, and now that nobody's there, the fire district does not— they want to close it and we still have our police vehicles in there that have to be under cover."

Councilwoman Giglio: "And the police boat and it costs them money to keep the building open so that we can store our police equipment in there so they've asked us to pay rent. We hope to close on the building within the next couple of months, so this is only interim because it's what it costs the fire district. So—"

Councilman Dunleavy: "She answered— that's why I'm voting

yes. My voice answered for me."

Diane Wilhelm: "The resolution is adopted."

Resolution #406

<u>Councilman Dunleavy:</u> "Authorizes the waiver of 30 day notification required by the New York State Liquor Authority. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, no; Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #407

<u>Councilman Wooten:</u> "Terminates a leave of absence and ratifies the reappointment of part time police officers to active duty status. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy."

Councilman Dunleavy: "These police officers are part time. They completed the police academy and they are going to be— after their successful training under the eyes of the Riverhead town police department, will be certified by the state as police officers.

So I have to congratulate them. They went on their own. They paid. The only thing we supplied them with was uniforms. They paid everything else, they went every night to the police academy.

So I have to congratulate these and I vote yes."

Diane Wilhelm: "The resolution is adopted."

Resolution #408

05/18/2011 550

<u>Councilman Gabrielsen:</u> "Authorize sewer district employee to attend course. So moved."

Councilman Wooten: "Second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen."

<u>Councilman Gabrielsen:</u> "This is, we're sending one of our employees up to Morrisville College, that's at SUNY, and they'll be taking training in wastewater treatment operator's certification.

So I vote yes."

The Vote (Cont'd.): "Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #409

<u>Councilwoman Giglio:</u> "Amends Resolution #307 of 2011 awards bid for snack vendors. So moved."

Councilman Dunleavy: "And seconded.

Moved and seconded. Please vote."

The Vote: "Giglio."

<u>Councilwoman Giglio:</u> "This is because two of the locations that were bid on he doesn't want to service so we had to eliminate those two parks and beaches from the grant. So, yes."

The Vote (Cont'd.): "Gabrielsen, yes."

<u>Councilwoman Giglio:</u> "From the award."

The Vote (Cont'd.): "Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #410

Councilman Dunleavy: "This is to pay the bills. So moved."

Councilman Wooten: "Second."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

<u>Councilman Dunleavy:</u> "And now we have one tabled resolution. Could I have a— I'd like to make a motion to pull the tabled resolution, Resolution 20, off the floor. So moved."

Councilwoman Giglio: "Seconded."

Councilman Wooten: "This is to untable?"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is untabled."

Councilman Dunleavy: "Do we call it now?

Resolution #20 sets towing and storage fees for the town of Riverhead and that's for our storage lot and for our wrecker to go out and tow somebody. So moved."

Councilwoman Giglio: "And seconded."

Councilman Dunleavy: "Moved and seconded. Please vote."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

<u>Councilman Dunleavy:</u> "Seeing that all of our resolutions have been adopted, I will open the meeting up to anybody that wants to talk to the town board on anything they wish to talk to them on. Please step up. Yes."

Pat Lynch: "My name is Pat Lynch. Can you hear me?"

Councilman Dunleavy: "Yes."

Pat Lynch: "And I'm from Southampton. And a meeting wouldn't be a meeting without the shelter so I didn't want to disappoint anybody.

As I heard about all these people that I don't know, except reading about them and their retirements and the good work that they've done such as this gentleman over here, I can't help but make a comparison to the ACO at the shelter who has taken more sick days

and a leave of absence the likes of which I have never seen.

No one has seen him in several weeks and I think during a period of about a year and a half, he took something like 200 sick days. I find this astonishing that in the town of Riverhead which is very concerned about money and is obviously doing a good job giving minimal increases to people who deserve it, that this kind of thing is going on. And I just have to— I didn't plan to talk about that but I just want to mention it very quickly. That it really is disgusting. It's just plain disgusting.

On a good note, I'd like to thank whoever is responsible for the dogs being fed twice a day. Would that be you, Jim?"

Councilman Wooten: "No. That was the new ACO who was hired
to fill in."

Pat Lynch: "The part time ACO. That's a very good thing.
The dogs are now being-"

Councilman Wooten: "-- recommended it and we looked into it."

<u>Pat Lynch:</u> "Yeah, that's a really good thing because one of the dogs, Buster, who is a Doberman mix, very nice dog, I don't know why he hasn't been adopted, but he's getting quite thin and that's a good thing to know.

I have to comment on the fact that there are only— on weekends lately, there's been one kennel attendant on duty and that's not only against the law, but is a very, very bad thing to do on a Saturday where a person might want to see a dog. And unless there are volunteers there, if you have one kennel attendant on duty, really it's against the law.

So I just want to bring that to your attention. I'm sure some of you already know that.

I think Jim has been made aware of that.

There's a gal who's one of the trainers, Ginnie— Gina Rizzo, who a lot of you may know, a lot of you may not know, but she's volunteered every Saturday at the shelter her time walking every single dog there, except the dog Julia which is still 24/7 in a cage and is not taken out.

That's a disgrace that it's not taken out but the main thing is

I want to say that Gina Rizzo wants to be employed at the shelter on a five day a week basis or part time and she would be a major addition for you. Because she loves animals, she's not afraid of any animal there so all the dogs would be walked and more than that, they'd be trained which would mean that you'd get dogs adopted. And that's the main thing.

So I'd just like to put in a plug for her. Jim knows here. I think that he would have nothing but good things to say about her and she'd make a good contribution.

And if she came back, Ray would come back. Ray was the other trainer and he quit because of the circumstances at the shelter which he considered to be untenable, as I do.

Let me see one other thing. Vince Taldone who couldn't be here tonight, has presented a landscaping plan for the shelter and he has not heard about that plan and is anxious to be able to proceed.

I just want to bring it up that he's a local resident here, very active on committees, and he wants to get that started so that the shelter is a more attractive place.

There's just one other thing. The raccoon business. I've heard a very good thing and that is that the wildlife people have got very involved on that and also the emergency Riverhead east end shelter is willing to euthanize them without charge and that would be a very, very good thing to have happen. I hope that's going through and proceeding ahead.

The last thing that I'd like to mention is related to myself. It's been five months since I was banned from the shelter and I find it very, very offensive that I was banned on the words of a person who is never working but is getting paid full pay by the town of Riverhead, the taxpayers of Riverhead.

If I were a taxpayer in Riverhead, I'd say to myself what is this man doing, not reporting to work, and what is this man doing banning people who are sincere and very good volunteers.

I personally got Gina and Ray to give their time free of charge to the dogs of Riverhead and I'm willing to give my time to the dogs of Riverhead and I can't go there because Lou Coranesi doesn't like me and has made up a group of stories that were believed by some people which I find to be very, very sad and I'd like that to change.

I understood that three council people were kind enough to vote on my behalf, three of them are sitting there right now and I'd like to thank you all for that. I'd like it to move ahead so I, too, can give my time the way Gina gives her time and I have several other volunteers that are willing to come as well if I could go back.

So I wanted to bring it up and go on record for that because it's ridiculous and I've been away for five months because I blew the whistle on the Bruno issue, on his death on December  $17^{\rm th}$ . And I don't want to resurrect a sad chapter in the shelter's history but we all know that dog died unnecessarily and it was a very bad (inaudible) in Riverhead shelter conduct for lack of a better description.

I wish you all a good night and I thank you for your time."

Councilman Dunleavy: "And thank you. Next please."

Steve Romano: "Good evening. Steve Romano of Riverhead. Can somebody explain what capital and intangible asset policy is?"

Councilwoman Giglio: "Bob's a good lawyer."

Robert Kozakiewicz: "Do you want a lawyer opinion or accounting opinion?"

Steve Romano: "Reader's Digest— I probably should have asked
before they voted on it but I'm just curious."

Robert Kozakiewicz: "Well, it's just a pronouncement of what we are providing for (inaudible) various things, government buildings as described. And this is being done because we are required to do so under (inaudible) 51 which is a general accounting standards bulletin.

So it's to bring us into compliance with that accounting standards requirements and this is a policy that we have looked at various assets and made an estimate, a gauge, of what we think the useful life would be."

Councilman Dunleavy: "It's the life of-"

Robert Kozakiewicz: "For example, with buildings we say 50
years so it's just for that purpose."

Councilwoman Giglio: (Inaudible)

Steve Romano: "So the board is just accepting those facts?"

Robert Kozakiewicz: "Yeah, well, some of them have been established— as I understand it, for example, some of the infrastructural improvements, there have been, you know, analysis done by H2M and other outside consultants how long a particular conduit or piping would last so we've adopted that. That's been something that's been accepted for some time. We are now just embodying it into this policy."

<u>Councilman Dunleavy:</u> "We are not the experts. So we rely on statistics what experts have done and how things are supposed to last and how long they are supposed to last."

Steve Romano: "Okay. So it's a basic depreciation policy."

Robert Kozakiewicz: "Right."

Steve Romano: "I have a question for Councilwoman Giglio on 359. You voted no but you usually give an explanation. On that you didn't. I'm just curious as to why you voted no and the other members voted yes. Account balance budget adjustment."

Councilwoman Giglio: "Because I believe when I look at a budget that those are the true numbers that we actually have that are expenses and I don't see how we can have \$113,000 extra in health insurance, optical and whatever it was that was being—the money was being moved from an account that I believe was an expense when we were going through the budget process and it turns out that it's not an actual expense and that it's how do you save \$113,000 through a year on health, dental and optical?

You have to know how much your health, dental and optical costs you for a year when you create a budget figure for it and I just don't understand how we can have \$113,000 extra in the account."

Councilman Dunleavy: "That's for last year, right?"

Steve Romano: "Well, can I ask then the board members who
voted yes what your explanation would be?"

Councilman Gabrielsen: "No. It's closing out the books for
'09 and adjusting the numbers because we're getting audited."

Councilman Dunleavy: "But if somebody retires and you don't have to pay optical on them anymore, then that stays in. In the beginning of the year when you're doing the budget, I don't know if you're going to retire— I didn't know all these people were going to retire. So if I'm doing that budget in each one of those departments, I have to budget for optical the whole year.

Now if they retire in April, then I don't have to pay that. So at the end of the year, then that becomes surplus money. So that's what this is."

Steve Romano: "It sounds like a lot for what you explained to
me but it's a reasonable explanation."

Councilman Dunleavy:
for one department."
"This is for the whole town, not just

Councilman Dunleavy: "You're talking if 20 people
retire—"

Councilman Dunleavy: "Well, don't forget. It costs us
\$18,000 just for health insurance."

Steve Romano: "Yeah, but when somebody retires, doesn't the
town still pay into their retirement?"

Councilman Dunleavy: "We pay into their retirement but that
comes out of a different fund."

Steve Romano: "Okay. Same question I guess I would have where Miss Giglio voted no on the I guess seasonal employees and the rest of the board voted yes.

She sort of gave an explanation that she felt that the recreation department has enough employees but I'm assuming that the other board members don't agree but there's no real discussion. So I don't know how you guys came to a different opinion than she did."

Councilman Dunleavy: "I came to my opinion. Someone has to travel from beach to beach every day. It's a seven day operation. Okay. So during the summertime they have beach managers that manage the beach and they go from beach to beach making sure the lifeguards are there, making sure they're doing their duty, and making sure they're— they stay doing their duty the day.

So we may have six employees at the recreation department, but

they are doing other duties. They're doing administrative duties, other duties that they do all year long. So when the beaches are open, we have to hire people to manage the beaches and make sure they're safe for the public."

<u>Councilman Wooten:</u> "A lot of time these beach attendants are either high school children or maybe just college, just starting. They need to be managed. They can't be left on their own."

Steve Romano: "No, I understand that. So it's just a
difference of opinion. She feels that the other people can—"

Councilman Wooten: "I can't speak for her."

Steve Romano: "Okay. No, that's her opinion, you guys have
different opinions.

I'd also ask, I believe Councilman Gabrielsen, you voted no on 399, approve Chapter 90 application for PC Richard. Any reason why you voted no and the rest of the board voted yes?"

Councilman Gabrielsen: "Well, I think on these Chapter 90's, it seems like it's becoming automatic to approve them and when some of these box stores or chain stores get a site plan, it's kind of like a violation of that because it takes away parking. Most of these go out in the parking lots so it creates two things, safety issues and the other thing is I feel it's somewhat of a site plan violation. You (inaudible), you have to provide so many parking spots. So you're taking away something that you were granted in your permit."

Steve Romano: "I mean it makes sense. I'm assuming if it's
for a few days, that's the reason-"

Councilman Gabrielsen: "And we have had box chains, you know I won't specify who, who have not even come in for Chapter 90's. Now they're setting up big selling areas in these parking lots, creating safety problems and site plan violations."

Steve Romano: "Thank you. Thanks."

Councilman Dunleavy: "Anybody else? Do you want to speak? I
thought you wanted to speak. Okay."

Eric Biegler: "I'll speak. Eric Biegler, 110 Park Road,
Riverhead. Thank you for addressing the discrepancy in the town

code with the charging beach permits not being correct. Wondering why the recreation department was making so much money when they really shouldn't have been but bounced it all out.

While we're on the subject of beach permits though, I'd like to bring up a couple of points.

Probably a little housekeeping also and I'll probably turn this to Mr. Kozakiewicz, he can take a look at it. Chapter 48, Section 7, it refers to beach driving permits. It says that those permits run from January  $1^{\rm st}$  to December  $31^{\rm st}$ .

Shortly after that in Section 48-9, it says that all permits pursuant to this shall expire on Labor Day. And I think it's in the wrong spot. I think it should really reflect the seasonal permits that are just the parking permits, not the driving on the beach permits. I think this is a little bit confusing and it may pose a legal issue in the event someone's on the beach without a permit and is going to be cited for that.

So if you could take a look at that and see if you can adjust it.

While we're on the topic of beach permits and parking permits, I know we had the resolution passed last year where we were doing them seasonally. Have we thought any further about looking at changing that to year round, possibly running from June to June or from July to July?"

Councilman Gabrielsen: "I think the intent right now is to keep it seasonal because we haven't had an increase of problems in the winter. But while we're looking at it being, you know, seasonal during the summer months. We're trying to step up patrols, we're trying to put maybe quad patrol out there. We're going to step up patrols. Most of our problems are in the summer, we all agree with that. And the problem is nobody is there to— so we're looking to actively pursue better beach patrol."

Eric Biegler: "So maintaining it is seasonal. Then— I mean only because it adds a little confusion now because when I got my seasonal pass for parking in the parking lot which I'm not supposed to have gotten yet because it really doesn't go into effect until Memorial Day, it says it expires on December 31st."

Councilman Dunleavy: "They did not get any new parking. But
we have to find out is how much— we have to find out— "

Councilman Wooten: "It's not the one who has the sticker,
it's the one who doesn't have the sticker."

Eric Biegler: "Right, that's true. But mine expires on the
31st- "

Councilman Dunleavy: "We're trying to figure out how much revenue the town is losing by just having seasonal ones or not losing and we have to give it a span of time to find that out, if we're losing a lot of money and it has to revert back to the taxpayers.

I'm going on all the taxpayers in the town, some taxpayers don't go to the beach, do not use the beach. So if they have to pay for these people to use our town beaches to make up the money that we're losing, then it should be a user's fee. If you're going to use the beach, then you should pay for parking."

 $\underline{\text{Eric Biegler:}}$  "And I understand all of that. But the permit says— "

(Some inaudible comments)

Councilman Gabrielsen: "You just got your permit?"

Eric Biegler: "Yes. I got my permit a month ago."

Councilman Gabrielsen: "And it had— it wasn't changed?"

Councilman Dunleavy: "It was not changed."

 $\underline{\text{Eric Biegler:}}$  "It's not changed. I paid my money and it says it expires on December 31st. So— "

Councilwoman Giglio: "Well thank you for enlightening us."

Eric Biegler: "So I just wanted to let you know. One other
issue and I just want to ask the board.

It came up in a work session a little while ago, a road in Reeves Park. And I think it got misconstrued how I would like or the community would like it handled.

The road is Center Drive. Now Center Drive has been in Riverhead for a very, very long time. When the community— when Suffolk County built their courthouses over in I guess it's Flanders

over there now, who knows. They had a community or a County Center Drive and they couldn't fit that on their letterhead so they chopped it off and they just made it Center Drive.

What ends up happening now is in our community, our small Reeves Park community, we get a lot of people coming around to look to get their relatives out of jail and they're looking for the jail. I get a lot of tractor trailers looking to make deliveries to the jail and the correctional facility because the GPS is directing them to Center Drive, Riverhead.

And now when I go onto Google earth, right there in the middle of Reeves Park is a big sticker that says Suffolk County judges. And it's right there on Center Drive.

Center Drive is about a block and a half long, there's six people that live on the road. We brought this up at a work session—it got brought up at a work session and I know a lot of things got discussed about it.

We don't want to change the name of our road. We want Suffolk County to change the name of their road back to what it's supposed to be, the county, you know, whatever it is, correctional center drive, not our Center Drive.

So what I would like to ask the town if they could get together and draft a letter, send it out to Ed Romaine or whoever else, and tell them to change the name of their road so we don't get tractor trailers and people that are looking to bail out their relatives and people looking for— because it's hard to give them directions back to the jail. It's not easy. Right, it's not easy to get there.

So- thank you, appreciate it and good job on changing the fees and getting that all taken care of.

Thanks a lot."

Councilman Dunleavy: We'll bring that up at a work
session— "

Eric Biegler: "But don't change our name. They do not want
to change the name of their road."

<u>Councilman Dunleavy:</u> "No. They do not want to change— I sent out a letter to them and they all sent me back that they love Center—"

Eric Biegler: "And they should, it's their road."

<u>Councilman Wooten:</u> "Well we changed the name of that little Horton Avenue. Maybe we can make it Horton Avenue, south of—"

<u>Councilwoman Giglio:</u> "You know it's interesting and we need to get on that right away because I can't imagine the county throwing away all their stationery that says County Drive or Center Drive."

Eric Biegler: "They should officially change it so that GPS
changes it, so that the truck drivers- "

<u>Councilwoman Giglio:</u> "And when they order new letterhead, they can change it. Yeah, yeah, so sooner than later."

Eric Biegler: "Thank you."

Councilman Dunleavy: "Okay, thank you. Anybody else would like to talk? Dave- I make a motion that we adjourn the meeting."

Councilman Wooten: "Second."

Councilman Dunleavy: "Moved and seconded. All in favor?"

Collective response: "Aye."

Meeting adjourned: 8:20 p.m.